

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 6, 2001

Robert E. Gleason, Treasurer
International Longshoremen's Association
AFL-CIO Committee on Political Education
ILA-COPE
17 Battery Place
New York, NY 10004

Identification Number: C00158576

Reference: Amended 30 Day Post-General Report (10/19/00-11/27/00), received 7/18/01

Dear Mr. Gleason:

This letter is to inform you that as of September 5, 2001, the Commission has not received your response to our request for additional information, dated August 15, 2001. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by September 26, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Scott Walker on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson

Assistant Staff Director Reports Analysis Division



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Reference: Amended 30 Day Post-General Report (10/19/00-11/27/00), received 7/18/01

Dear Mr. Gleason:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B supporting Line 23 of your report discloses a contribution(s) to a candidate(s) for the 2000 Primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an impermissible contribution for an election which has already occurred, you should notify the recipient and request a refund and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during

INTERNATIONAL LONGSHOREMEN'S ASSOCIATION AFL-CIO COMMITTEE ON POLITICAL EDUCATION ILA-COPE PAGE 2

which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

•Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports

INTERNATIONAL LONGSHOREMEN'S ASSOCIATION AFL-CIO COMMITTEE ON POLITICAL EDUCATION ILA-COPE PAGE 3

Analysis Division). My local number is (202) 694-1130.

Sincerely,

Scot Walker

Reports Analyst
Report Analysis Division

283

SCHEDULE B ITEMIZE		D DISBURSEMENTS	Use separate schedu	
			for each category of Detailed Summery P	
		may not be sold or used by any person for the ss of any political committee to solicit contrib		
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P.O. ZOX 1807

LEXINGTON

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11/01/2000

Primary X General

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6 / 17 SCHEDULE B ITEMIZED DISBURSEMENTS Use separate schedule(s) for each category of the FOR LINE NUMBER Detailed Summery Page Any information copied from such Reports and Statements may not be sold or used by any person (or the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) INTERNATIONAL LONGSHOREMEN'S ASSOCIATION AFL-CIO COMMITTEE ON POLITICAL EDUCATION Full Name, Mailing Address, and ZIP Code Purpose of Disbursement Arraunt of Each Date (month.) Obstursement This day, year) DR. PAUL PERRY FOR CONGRESS Period 08/29/2000 2500.00 P.O. BOX 5453 Primary X General Distursement for: EVANSVILLE ΙΝ 47718 Other (specify): Amount of Each Disbursament This Full Name, Melling Address, and ZIP Code Purpose of Disbursement Date (month, day. year) DR. PAUL PERRY FOR CONGRESS Period 500.00 08/29/2000 P.O. BOX 5453 Disbursement for: X Primary EVAN5VILLE IN 47716 Other (specify): Amount of Each Full Name, Mailing Address, and ZIP Code Purpose of Distrursement Date (month, Disbursement This day, year) BILL NELSON FOR U.S. SENATE Period 09/07/2000 500.00 (Senate - FL - 00) PO BOX 10952 Disburgement for: Primmry X General TALLAHASSEE 32302 Other (specify): Amount of Each Full Name, Mailing Address, and 20P Code Purpose of Disbursement Date (month, Diaburgement This day, year). BILL NELSON FOR U.S. SENATE Period 09/07/2000 2500.00 (8enate - FL - 00) PO BOX 10962 Dispusement for: X Primary TALLAMASSEE 32302 Other (specify): Full Name, Mailing Address, and ZIP Code Arrount of Each Purpose of Disbursement Date (month, Distursement This day, year) O'SHAUGHNESSY FOR CONGRESS CO-Period 09/13/2000 1500,00 3686 N. HIGH STREET Disbursement for: X Primary COLUMBUS OH 43214 Other (specify): Amount of Each Full Name, Mailing Address, and ZIP Code Purpose of Disbursement Dale Imorth. Disbursement This THE CISHAUGHNESSY FOR CONGRESS COMMITTEE day, year) Period 09/13/2000 1000.00 3886 NORTH HIGH STREET Primary X General Disbursement for: COLUMBUS OH 43214 Other (specify): Amount of Each Full Name, Mailing Address, and ZIP Code Purpose of Disbursement Date (month, Disbursement This day, year) STUPAK FOR CONGRESS Period 07/05/2000 20000.00 (House - MI - 01) 817 9TH AVENUE Disbursement for: X Primary PO BOX 143 MENOMINEE MI 49858 Other (spedify) : Amount of Each Purpose of Distursement Date (month, Full Name, Mailing Address, and ZIP Code Disbursement This COMMITTEE TO RE-ELECT NYDIA day, year) Paried M VELAZQUEZ TO CONGRESS 07/06/2000 1000.00 (House - NY - 12) 12329 NEEDLEPING TERRACE Disbursement for: X Primery MD 20904 SILVER SPRING Other (specify): Amount of Each Full Name, Mailing Address, and ZIP Code Purpose of Disbursement Dete (month, Disbursement This day, year) STABENOW FOR US SENATE Partod 07/11/2000 1000.00 (Senate - ME- 00) PO BOX 4945 Disbursement for. Primary X General EAST LANSING 48828 Other (specify):

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each calegory of the Delated Summary Page

FOR LINE NUMBER

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NAME OF COMMITTEE (in Full)			
INTERNATIONAL L'ONGSHOREMEN'S ASSI	OCIATION AFL-CIO COMMITTEE ON PO	LITICAL EDI	UCATION
Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Dale (month,	Amount of Each
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WESTFIELD NJ 07091	Other (specify) :	<u></u>	
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VIRGINIA BEACH VA 23451	Other (specify) :		
Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month.	Amount of Each
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COMMITTEE	(Hause - MN - 66)	06/08/2000	1000.00
4009 TENTH AVENUE NORTH	Disbursement for: X Primary General		
ANOKA MN 55303	Other (specify) :		
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ROCHESTER NY 14618	Other (specify) :		<u> </u>
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COLUMBUS OH 43214	Other (specify):		Amount of Each =
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